



Neighborhood and Community Engagement Commission

Tuesday, September 25, 2012

5:00-7:00pm

The Woman's Club of Minneapolis
410 Oak Grove Street

[MAP and Directions](#)

Staff Contact:

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Phone: 612-673-3463

Facilitators: Doron Clark (primary), Ishmael Israel (associate)

Agenda

5:00 – 5:10 pm	1 Introduction, agenda & meeting notes A. Approve agenda - <i>for review and approval</i> B. Approve August Meeting Notes - <i>for review and approval</i> C. Review Group Norms – Informational D. Schedule for Meeting Facilitators E. Results Desired Tonight	<i>Review and approval of notes and agenda</i>
	Report(s): Staff Report (pdf), Special Meeting Notes (pdf)	
5:00 – 5:20 pm	2 NRP Policy Board Report	<i>Informational</i>
5:20 – 5:30 pm	3 NCR Report	<i>Informational</i>
5:30 – 6:00 pm	4 Blueprint for Equity	<i>Discussion</i>
6:00 – 6:15 pm	5 Establish Grievance Committee	<i>Action</i>
6:15 – 6:35 pm	6 Task Force Reports A. Review of Existing Task Force Charges B. One Minneapolis Fund Task Force C. Boards and Commissions Diversity Task Force D. Bylaws Task Force	<i>Informational</i> <i>Informational</i> <i>Informational</i> <i>Informational</i>
6:35 – 6:45 pm	7 Council Direction at City of the Whole	<i>Informational</i>
6:45 – 6:50 pm	8 Status of Organizational Development Effort	<i>Informational</i>
6:50 – 7:00 PM	9 Commissioner Open Forum	<i>Discussion</i>
7:00 pm	10 Adjourn	

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.